

**Special Board Meeting
Public Hearing for Budget and Appropriation Ordinance
Monday, August 21, 2023 6:00 PM
Minutes**

1) Call to Order and Roll Call

The regular meeting of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 6:00 PM on August 21, 2023 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom, Kapusta, Silber, Sloan (arrived 6:01), Talaganis
Trustees Absent: Silver
Staff Present: Haugan, Lempke, Melone, Mitchell-Mace, Sehgal
Visitors Present:

2) Public Comment

No public comment.

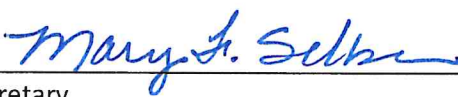
3) FY2023-24 Budget and Appropriation Ordinance No. 2023-24/2 – Public Hearing

As pursuant to (50 ILCS 330/3) (from Ch. 85, par. 803), "At least one public hearing shall be held as to such budget and appropriation ordinance prior to final action thereon, notice of which shall be given by publication in an English language newspaper published in such municipality, at least 30 days prior to the time of such hearing."

Notice of the hearing was published in the Chicago Tribune Media Group on July 13, 2023 and was available for inspection in the library.

4) Adjournment

Trustee Kapusta moved and Trustee Hedstrom seconded that **THE MEETING BE ADJOURNED AT 6:02 pm.**
Voice vote carried.



Secretary